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| 1. | **NAME OF ISSUER** |
| Full: | “Kvarts” stock company |
| Abbraviation: |  «Kvarts» SC |
| Name of stock tickers [\*](2038463#2805931): |  |
| 2. | **CONTACT INFORMATION** |
| Location: | Kuvasai city Ferghana region |
| Address: | 2a, Mustaqillik street, 150900 |
| e-mail[\*](2038463#2805931): | qvartznew@mail.ru |
| Official web-site [\*](2038463#2805931): | [www.kvarts.uz](http://www.kvarts.uz) |
| 3. | **INFORMATION ON SIGNIFICANT FACTS** |
| Reg. number of significant fact: | 08 |
| Title of significant fact: | Change in Supervisory Board composition  |
|  | In case of terminating authority of a person |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Khakimov Shukhrat Jumaboevich  |  Chief specialist of Cabinet of Ministers of the Republic of Uzbekistan | - | ordinary |
| 2 | Narmatov Alisher Sabitjanavich  |  The Head of the department in Goskomkonkurencii of the Republic of Uzbekistan | - | ordinary |
| 3 | Alibaev Yusupdjan Makhmudjanovich  |  The Head of the department in “Uzqurilishmateriallari” SC | - | Ordinary |
| In case of electing (assigning) person  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Maksumov Nodir Ergashevich  | Sector executive in The Cabinet of Ministers of the Republic of Uzbekistan  | - | ordinary |
| 2 | Akhmedov Jurabek Ilkhomovich  | The Head of investment and development management  | - | ordinary |
| 3 | Murodov Sokhib Gafurovich  | Deputy of Internal security inspection of GKK of the Republic of Uzbekistan  | - | ordinary |
| Issuer body, who is making decisions on these changes: | Decision of General meeting of shareholders |
| Decision-making date: | 08.06.2017 |
| Protocol making date: | 07.08.2017 |
| Extract from the minute of management body and passport information of elected (assigned) person, with indication of the place of residence [\*\*](2038463#2805932) |  |
| Supervisory Board composition (revision commission/executive body) after alteration  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1. | Himmatov Abdusamad Khalilovich  | The Head of Supervisory Board  | - | ordinary |
|  | 2. | Maksumov Nodir Ergashevich  | Supervisory board member | - | ordinary |
|  | 3 | Sharipov Najmiddin Shuhratovich  | Supervisory board member | - | ordinary |
|  | 4 | Obidov Askar Akbarovich  | Supervisory board member | - | ordinary |
|  | 5 | Murodov Sokhib Gafurovich  | Supervisory board member | - | ordinary |
|  | 6 | Akhmedov Jurabek Ilhamovich | Supervisory board member | - | ordinary |
|  | 7 | Abdujabbarov Sherali Yangibaevich  | Supervisory board member | - | ordinary |

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| The Head of Executive body:  | Pulatov Akmal Azimovich ‎‎‎ |
| Chief accountant: | Isaboev Abrorjon Akbarovich |
| Responsible person, who put information to web-site:  | Chebotarev Vasily Sergeevich  |
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| Official web-site [\*](2038463#2805931): | [www.kvarts.uz](http://www.kvarts.uz) |
| 3. | **INFORMATION ON SIGNIFICANT FACTS** |
| Reg. number of significant fact: | 08 |
| Title of significant fact: | Change in executive body composition |
|  | In case of terminating authority of a person |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Makhmudov Doniyor Odilovich  | The Head of MVP workshop  | - | ordinary |
| 2 | Yaxyayev Dilshod | Chief accountant  | - | ordinary |
| In case of electing (assigning) person  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Isaboev Abrorjon Akbarovich  | Chief accountant  | - | ordinary |
| 2 | Turgunov Sharifjon Mamatbekovich  | The Head of MVP workshop  | - | ordinary |
| Issuer body, who is making decisions on these changes: | Decision of General meeting of shareholders |
| Decision-making date: |  08.06.2017 |
| Protocol making date: | 15.06.2016 |
| Extract from the minute of management body and passport information of elected (assigned) person, with indication of the place of residence [\*\*](2038463#2805932) |  |
| Supervisory Board composition (revision commission/executive body) after alteration  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Pulatov Akmal Azimovich  | The Head of the Board  | - | ordinary |
|  | 2 | Tursunbaev Sakhib Sabirovich  | Director of production  | - | ordinary |
|  | 3 | Tillabaev Farkhodjon Sobirjonovich  | Director on finance and sale  | - | ordinary |
|  | 4 | Isroilova Marina Gadjievna  | Director on marketing, perspective development and investment  | - | ordinary |
|  | 5 | Isaboev Abrorjon Akbarovich  | Chief accountant | - | ordinary |
|  | 6 | Akhmedov Jamolkhon Kholmatovich  | Chief engineer  | - | ordinary |
|  | 7 | Kuchkarov Raimjon Khakimovich  | Chief mechanic | - | ordinary |
|  | 8 | Nishonov Ilkhom Ismoilovich  | Chief electrician  | - | ordinary |
|  | 9 | Mamatojiev Tokhirjon Tursunalievich  | Lawyer | - | ordinary |
|  | 10 | Turgunov Sharifjon Mamatbekovich  | The head of MVP workshop  | - | ordinary |
|  | 11 | Teshaboeva Zamirakhon Ibragimovna  | Senior engineer of VNP and SMK department | - | ordinary |

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| The Head of executive body:  | Pulatov Akmal Azimovich  |
| Chief accountant: | ‎Isaboev Abrorjon Akbarovich  |
| Responsible person, who put information to web-site:  | Chebotarev Vasily Sergeevich  |

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| Name of stock tickers [\*](2038463#2805931): |  |
| 2 | **CONTACT INFORMATION** |
| Location: | Kuvasai city Ferghana region |
| Address: | 2a, Mustaqillik street, 150900 |
| e-mail[\*](2038463#2805931): | qvartznew@mail.ru |
| Official web-site [\*](2038463#2805931): | [www.kvarts.uz](http://www.kvarts.uz) |
| 3 | **INFORMATION ON SIGNIFICANT FACTS** |
| Reg number of significant fact: | 08 |
| Title of significant fact: | Change in revision commission  |
|  | In case of terminating authority of a person |
| № | Full name of a person or full title of trustee shall  | Должность | Type and amount of shares |
| 1 | Khakimov Oybek Abdukhakimovich  | The Head of the department in Goskomkonkurencii of the Republic of Uzbekistan  | - | ordinary |
| In case of electing (assigning) person  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Farmanov Bakhtiyor  | The Head of Ferghana regional department of GKK of the Republic of Uzbekistan  | - | ordinary |
| Issuer body, who is making decisions on these changes: | Decision of General meeting of shareholders |
| Decision-making date: |  08.06.2017 |
| Protocol making date: | 15.06.2016 |
| Extract from the minute of management body and passport information of elected (assigned) person, with indication of the place of residence [\*\*](2038463#2805932) |  |
| Supervisory Board composition (revision commission/executive body) after alteration  |
| № | Full name of a person or full title of trustee shall  | Position | Type and amount of shares |
| 1 | Saifullaev Abdulaziz Sadulla ugli  | Chief specialist of State assets management center of the Republic of Uzbekistan  | - | ordinary |
|  | 2 | Farmanov Bakhtiyar  | The Head of Ferghana regional department of GKK of the Republic of Uzbekistan  | - | ordinary |
|  | 3 | Azizov Akmal Safarboevich  | Chief specialist of GKK of the Republic of Uzbekistan  | - | ordinary |

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| The Head of executive body:  | Pulatov Akmal Azimovich  |
| Chief accountant: | ‎Isaboev Abrorjon Akbarovich  |
| Responsible person, who put information to web-site:  | Chebotarev Vasily Sergeevich  |

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| Official web-site [\*](2038463#2805931): | [www.kvarts.uz](http://www.kvarts.uz) |
| 3. | **INFORMATION ON SIGNIFICANT FACTS** |
| Reg number of significant fact: | 32 |
| Title of significant fact: | Paying incomes to securities  |
| Issuer body, who is making decisions on these changes: | Decision of GMS |
| Decision-making date: | 08.06.2017 |
| Date of making protocol of the issuer meeting:  |  15.06.2016 |
| Dividends for ordinary shares |
| In soums for per share: | 1172,30 |
| in percentage for nominal cost of per share: | 68,35 % |
| Dividends for privileged shares [\*](2038463#2482070) |
| In soums for per share: | - |
| in percentage for nominal cost of per share: | - |
| Income from other securities [\*](2038463#2482070) |
| in soums for per security: | - |
| in percentage for nominal cost of per security: | - |
|  | Starting and end date of paying incomes for securities | Starting date | End date |
| for ordinary shares  | 08.06.2017 | 07.08.2017 |
| for privileged shares  | - | - |
| For other securities: | - | - |
| Form of paying for securities(cash, other property): | for physical persons to personal account or plastic card, for legal persons to current account |

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| The Head of Executive body | Pulatov Akmal Azimovich |
| Chief accountant: | Isaboev Abrorjon Akbarovich |
| Responsible person, who put information to web-site:  | Chebotarev Vasily Sergeevich |